EXHIBIT A

LAW OFFICES OF JEREMIAS E. BATISTA, LLC
JEREMIAS E. BATISTA, ESQ. – Attorney ID#: 023872005
417 CLIFTON AVENUE
CLIFTON, NEW JERSEY 07011
Tel. 973.340.9600
Fax. 973.928.8084
law@jeremiasbatista.com
Attorney for the Plaintiff

ANNETTE SANCHEZ, Plaintiff,	SUPERIOR COURT OF NEW JERSEY LAW DIVISION: HUDSON COUNTY DOCKET NO: HUD-L-
vs.	CIVIL ACTION
HOME DEPOT USA INC., ABC COMPANIES (1-5) (fictitiously named as yet unknown),	COMPLAINT AND JURY DEMAND
Defendants.	

The plaintiff, ANNETTE SANCHEZ, residing in the County of Hudson and State of New Jersey, by way of Complaint, says:

FIRST COUNT

- 1. On or about June 8, 2019, the plaintiff, Annette Sanchez, was lawfully upon the premises as a business invitee, of Home Depot, located at 7605 Tonnelle Avenue, in the Township of North Bergen, County of Hudson and State of New Jersey, when she was caused to trip and fall as she was exiting the bank to the parking lot, causing severe injury to the Plaintiff.
- 2. On the aforesaid date, the Defendants, Home Depot USA, Inc. and/or ABC Companies 1-5 (fictitiously named as yet unknown) owned, occupied, operated and maintained the premises commonly known as Home Depot, located at 7605 Tonnelle Avenue, Township of North Bergen, County of Hudson, State of New Jersey.

- 3. On the aforesaid date, the Defendants, Home Depot USA, Inc. and/or ABC Companies 1-5 (fictitiously named as yet unknown) did so negligently and carelessly own, occupy, operate and maintain the aforesaid premises so as to cause a dangerous condition to exist thereon.
- 4. It was the duty of the Defendants, to exercise ordinary care to render the premises reasonably safe and takes steps that are reasonable and prudent to correct or give warning of hazardous conditions which are actually known to him/her or correct or give warning of hazardous conditions which Defendants, through the exercise of reasonable care, could discover.
- 5. The Defendant was further negligent in that, although he knew, or in the exercise of reasonable care, should have known that such a dangerous and unsafe condition existed, he posted no warning signs, took no precautions and gave no notice whatsoever to the lawful visitor(s) of the presence of a dangerous condition.
- 6. As a direct and proximate result of the negligence of the Defendants, the Plaintiff, Annette Sanchez, tripped and fell down and sustained severe bodily injuries, was caused to suffer great pain and mental anguish and will in the future continue to suffer great pain and mention anguish, has not been able to perform usual activities, has lost wages from not being able to perform her occupation, and was caused to expend large sums of monies in an effort to cure and treat the aforesaid injuries, and will be so caused in the future, and suffered temporary and permanent disabilities, all to her detriment.

WHEREFORE, the Plaintiff, Annette Sanchez, demands judgment against the Defendants, Home Depot USA, Inc. and/or ABC Companies 1-5 (fictitiously named as yet unknown), for compensatory damages, lost wages, together with interest and costs of suit.

DEMAND FOR TRIAL BY JURY

The Plaintiff demands a trial by jury as to all issues herein.

ATTORNEY FOR PLAINTIFF LAW OFFICES OF JEREMIAS E. BATISTA, LLC

Jeremias E. Batista, Esq. Attorney for Plaintiff

DATED: June 7, 2021

DESIGNATION OF TRIAL COUNSEL

In accordance with <u>Rule</u> 4:25-4, Jeremias E. Batista, Esq., is hereby designated as trial counsel for the Plaintiffs in the within matter.

ATTORNEY FOR PLAINTIFF LAW OFFICES OF JEREMIAS E. BATISTA, LLC

Jeremias E. Batista, Esq. Attorney for Plaintiff

DATED: June 7, 2021

CERTIFICATION

The undersigned hereby certifies that the matter in controversy is not now the subject of any other pending action in any court and is likewise not the subject of any pending arbitration proceeding. The Plaintiffs are not aware of any other parties or the true identities of other parties which should be joined in this action at this time.

ATTORNEY FOR PLAINTIFF LAW OFFICES OF JEREMIAS E. BATISTA, LLC

Jeremias E. Batista, Esq. Attorney for Plaintiff

DATED: June 7, 2021

LAW OFFICES OF JEREMIAS E. BATISTA, LLC JEREMIAS E. BATISTA, ESQ. – Attorney ID#: 023872005 417 CLIFTON AVENUE CLIFTON, NEW JERSEY 07011 Tel. 973.340.9600 Fax. 973.928.8084 law@jeremiasbatista.com Attorney for the Plaintiff

ANNETTE SANCHEZ,

SUPERIOR COURT OF NEW JERSEY LAW DIVISION: HUDSON COUNTY

Plaintiff,

DOCKET NO: HUD-L-

VS.

CIVIL ACTION

HOME DEPOT USA INC., ABC COMPANIES (1-5) (fictitiously named as yet unknown),

Defendants.

DEMAND FOR ANSWERS TO FORM C AND FORM C (1), C (2) INTERROGATORIES

Pursuant to Rule 4:17-1(b), demand is hereby made upon Defendant to provide answers to Form C and Form C1 or C2 interrogatories contained in Appendix II, within the time limits prescribed by the Rules of Court.

SUPPLEMENTAL INTERROGATORIES PERMITTED PURSUANT TO RULE 4:17-1(b)(i)

S1. State whether Defendant or anyone in Defendant's behalf has made or caused to be made any surveillance photographs, video tapes, movies or other recordings of the Plaintiff since the date of the accident, and if so, please state the date(s) upon which such surveillance photographs, video tapes, movies or other recordings were made, the name and address of the person taking or making such surveillance photographs, video tapes, movies or other recordings, what each surveillance photographs, video tapes, movies or other recordings depict. Pursuant to the Rules of Court, this interrogatory is deemed to be continuing and Plaintiff shall rely upon your

answer to this interrogatory at the time of trial.

S2. If you contend or will contend that the permanency of Plaintiff's injuries should not be

evidential or be considered by the finder of fact, state with detail and with particularity and

specificity each and every basis of fact or law upon which you will rely to support such contention.

S3. State whether this Defendant occupied the premises where Plaintiff's incident occurred

as of the date of Plaintiff's accident.

S4. If this Defendant did not own or occupy the premises where Plaintiff's accident

occurred as of the date of the Plaintiff's accident, please state the name and address of the person,

firm and/or corporation who did own and/or occupy the premises where Plaintiff's accident

occurred as of the date of Plaintiff's accident.

S5. State whether this Defendant conducted any business on the premises where Plaintiff's

accident occurred as of the date of Plaintiff's accident, and if so, set forth in detail and with

particularity and specificity the nature of the business conducted.

S6. State whether any inspections or tests made of the accident site by Defendant, or anyone

in Defendant's behalf, subsequent to the accident alleged by Plaintiff, and if so, please state the

date of said inspection or test, an exact description of such inspection or test, the name, address

and job title of the person who performed such inspection or test and the results of said inspection

or test.

ATTORNEY FOR PLAINTIFF LAW OFFICES OF JEREMIAS E. BATISTA, LLC

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Jeremias E. Batista, Esq.

Attorney for Plaintiff

DATED: June 7, 2021

LAW OFFICES OF JEREMIAS E. BATISTA, LLC
JEREMIAS E. BATISTA, ESQ. – Attorney ID#: 023872005
417 CLIFTON AVENUE
CLIFTON, NEW JERSEY 07011
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Fax. 973.928.8084
law@jeremiasbatista.com
Attorney for the Plaintiff

ANNETTE SANCHEZ,	SUPERIOR COURT OF NEW JERSEY LAW DIVISION: HUDSON COUNTY
Plaintiff,	DOCKET NO: HUD-L-
vs.	CIVIL ACTION
HOME DEPOT USA INC., ABC COMPANIES (1-5) (fictitiously named as yet unknown),	
Defendants.	

DEMAND FOR THE PRODUCTION OF DOCUMENTS

COUNSEL:

PLEASE TAKE NOTICE, that pursuant to Rule 4:18-1, demand is hereby made that the Defendant furnish the Plaintiffs, by way of their attorney, within thirty (30) days of the date hereof, copies or the originals for photocopying, of the following documents which are in their possession, custody or control:

1. Copies of all police reports or public investigation reports known to you to exist. Copies of all photographs, videotapes, surveillance tapes and sound recording, upon which you intend to rely upon in support of defense or which you may introduce at the time of trial, relating to the accident, parties or any vehicles involved.

- 2. Copies of all photographs, videotapes, surveillance tapes and sound recording, upon which you intend to rely upon in support of defense or which you may introduce at the time of trial, relating to the accident, parties or any vehicles involved.
- 3. Copies of all expert reports upon which you intend to rely upon in support of your defense herein or may introduce at time of trial.
- 4. Copies of all tangible documents or things upon which you intend to rely upon in support of your defense asserted herein or may introduce at time of trial.
 - 5. Copies of all Interrogatories answered by you or on behalf of any party in this action.
- 6. Copies of all written statements or a deposition of all oral statements taken from any party to this action.
- 7. A copy of any and all insurance policy(s) in effect on the date of loss, including any Umbrella policies, which may have been in effect.
- 8. Copies of any and all estimates of repair and photographs concerning the vehicles of any party to this action.
- 9. Copies of any and all medical records, reports relating to the Plaintiff concerning injuries related to this accident or any other injuries or medical condition of Plaintiff.
 - 10. Photocopy of your client's driver's license front and back.
- 11. Names and addresses of each person whom you intend to call at trial as an expert witness.
- 12. As to each expert witness named, set forth the substance of the facts and opinions to which the expert is expected to testify; give a summary of the grounds for each opinion, and furnish a copy of the report of each expert.

13. Copies of all signed and/or unsigned statements or statements recorded by mechanical and/or electronic means made by any witnesses to this incident, directly or indirectly, which are in

the possession or control of the defendant or defendant's counsel.

14. Copies of all singed and/or unsigned statements or statements recorded by mechanical and/or electronic means made by the plaintiffs or the plaintiff's agents or employees which

statements are in the possession or control of the defendant or defendant's counsel.

ATTORNEY FOR PLAINTIFF LAW OFFICES OF JEREMIAS E. BATISTA, LLC

Jeremias E. Batista, Esq. Attorney for Plaintiff

DATED: June 7, 2021

Civil Case Information Statement

Case Details: HUDSON | Civil Part Docket# L-002278-21

Case Caption: SANCHEZ ANNETTE VS HOME DEPOT

USA INC.

Case Initiation Date: 06/07/2021

Attorney Name: JEREMIAS E BATISTA

Firm Name: JEREMIAS E BATISTA LL

Address: 417 CLIFTON AVE CLIFTON NJ 070110000 Phone: 9733409600

Name of Party: PLAINTIFF : Sanchez, Annette
Name of Defendant's Primary Insurance Company

(if known): Unknown

Case Type: PERSONAL INJURY

Document Type: NJ eCourts Case Initiation Confirmation

Jury Demand: YES - 6 JURORS

Is this a professional malpractice case? NO

Related cases pending: NO If yes, list docket numbers:

Do you anticipate adding any parties (arising out of same

transaction or occurrence)? NO

Are sexual abuse claims alleged by: Annette Sanchez? NO

THE INFORMATION PROVIDED ON THIS FORM CANNOT BE INTRODUCED INTO EVIDENCE

CASE CHARACTERISTICS FOR PURPOSES OF DETERMINING IF CASE IS APPROPRIATE FOR MEDIATION

Do parties have a current, past, or recurrent relationship? NO

If yes, is that relationship:

Does the statute governing this case provide for payment of fees by the losing party? NO

Use this space to alert the court to any special case characteristics that may warrant individual management or accelerated disposition:

Do you or your client need any disability accommodations? NO If yes, please identify the requested accommodation:

Will an interpreter be needed? NO If yes, for what language:

Please check off each applicable category: Putative Class Action? NO Title 59? NO Consumer Fraud? NO

I certify that confidential personal identifiers have been redacted from documents now submitted to the court, and will be redacted from all documents submitted in the future in accordance with *Rule* 1:38-7(b)

06/07/2021 Dated /s/ JEREMIAS E BATISTA Signed

EXHIBIT B

42488.00136

MARSHALL DENNEHEY

By: Alicia L. Calaf, Esq.
Attorney I.D. No. 021092004
425 Eagle Rock Avenue, Suite 302
Roseland, NJ 07068
\$\mathref{\textit{\textit{\textit{Roseland}}}\$}\$
973-618-4165
\$\mathref{\textit{\textit{\textit{\textit{\textit{Roseland}}}}\$}\$

alcalaf@mdwcg.com

BY: KEVIN E. HEXSTALL, Esq. Attorney Identification No.: 027911997 2000 Market Street, Suite 2300 Philadelphia, PA 19103 215-575-2642 kehexstall@mdwcg.com

ATTORNEYS FOR DEFENDANT - Home Depot U.S.A., Inc.

ANNETTE SANCHEZ	SUPERIOR COURT OF NEW JERSEY
Plaintiff,	LAW DIVISION: HUDSON COUNTY DOCKET NO.: HUD-L-2278-21
-vs-	Civil Action
HOME DEPOT U.S.A., INC, ABC COMPANIES (1-5) (fictitious named as yet unknown),	ANSWER WITH CROSSCLAIMS
Defendants	

Defendant, Home Depot U.S.A., Inc., through its attorneys, Marshall Dennehey, in response to the Complaint filed by Plaintiff Annette Sanchez ("Plaintiff"), deposes and says the following:

FIRST COUNT

- 1. Defendant Home Depot U.S.A., Inc. is without knowledge or information sufficient to form a belief as to the truth of the allegations regarding Plaintiff's alleged fall contained in this paragraph. Home Depot U.S.A., Inc. denies any allegations that Plaintiff sustained a severe injury.
- Defendant Home Depot U.S.A., Inc. admits the allegations contained in paragraph 2 of the
 First Count of the Complaint.

- 3. Defendant Home Depot U.S.A., Inc. denies the allegations contained in paragraph 3 of the First Count of the Complaint.
- 4. Defendant Home Depot U.S.A., Inc. provides no answer to the allegations contained in paragraph 4 of the First County of the Complaint as the allegations contained therein call for legal conclusions.
- 5. Defendant Home Depot U.S.A., Inc. denies the allegations contained in paragraph 5 of the First Count of the Complaint.
- 6. Defendant Home Depot U.S.A., Inc. denies the allegations contained in paragraph 6 of the First Count of the Complaint.

WHEREFORE, Defendant Home Depot U.S.A., Inc. demands that the Court dismiss Plaintiff's Complaint and award Defendant Home Depot U.S.A., Inc. costs of suit, and any other relief that the Court deems just.

AFFIRMATIVE DEFENSES FIRST AFFIRMATIVE DEFENSE

The Complaint fails, in whole or in part, to set forth a cause of action upon which relief can be granted.

SECOND AFFIRMATIVE DEFENSE

Defendant Home Depot U.S.A., Inc. owes no duty to Plaintiff.

THIRD AFFIRMATIVE DEFENSE

Defendant Home Depot U.S.A., Inc. breached no duty to Plaintiff.

FOURTH AFFIRMATIVE DEFENSE

Plaintiff's injuries, if any, and which are denied, were not caused by any conduct of Defendant Home Depot U.S.A., Inc.

FIFTH AFFIRMATIVE DEFENSE

Plaintiff has not suffered damages proximately caused by or attributable to Defendant Home Depot U.S.A., Inc.'s conduct.

SIXTH AFFIRMATIVE DEFENSE

The Complaint fails, in whole or in part, as the damages alleged by Plaintiff, if any, and which are denied, were caused by the acts or omissions of others for whom Home Depot U.S.A., Inc. is not responsible or liable.

SEVENTH AFFIRMATIVE DEFENSE

Benefits paid by a healthcare carrier, Medicare or Medicaid are to be deducted from any award pursuant to N.J.S.A. 2A:15-97 in accordance with the collateral source rule.

EIGHTH AFFIRMATIVE DEFENSE

The injuries and damages complained of by Plaintiff pre-existed, or were sustained after the incident that is the subject matter of the Complaint.

NINTH AFFIRMATIVE DEFENSE

Plaintiff's claims are frivolous, in violation of N.J.S.A. 2A:15-59.1.

TENTH AFFIRMATIVE DEFENSE

The comparative fault of other parties' bars or limits recovery against Defendant Home Depot U.S.A., Inc. under New Jersey's Comparative Negligence Act and New Jersey's Joint Tortfeasor Contribution Law.

ELEVENTH AFFIRMATIVE DEFENSE

Plaintiff's claims are barred by the collateral source rule.

TWELFTH AFFIRMATIVE DEFENSE

The doctrine of Avoidable Consequences bars or limits Plaintiff's recovery.

THIRTEENTH AFFIRMATIVE DEFENSE

The damages alleged were due to a condition of which Defendant Home Depot U.S.A., Inc. had no actual or constructive notice.

FOURTEENTH AFFIRMATIVE DEFENSE

Plaintiff has failed to mitigate his damages.

FIFTEENTH AFFIRMATIVE DEFENSE

Plaintiff has failed to name all necessary and indispensable parties. Specifically, Plaintiff has not named the Township of West Long Branch, and this is an indispensable party to the litigation.

SIXTEENTH AFFIRMATIVE DEFENSE

The injuries and damages complained of were the proximate result of the negligence of third parties over whom Defendant Home Depot U.S.A., Inc. had no control.

SEVENTEENTH AFFIRMATIVE DEFENSE

The damages alleged were the result of unforeseeable, intervening or superseding acts of others independent of Defendant Home Depot U.S.A., Inc., which bar Plaintiff's causes of action.

EIGHTEENTH AFFIRMATIVE DEFENSE

The injuries and damages complained of were the proximate result of the sole and contributory negligence of Plaintiff.

NINETEENTH AFFIRMATIVE DEFENSE

The Court has not obtained personal jurisdiction over Defendant Home Depot U.S.A., Inc., as service of the Complaint was improper and defective pursuant to R. 4:4-4.

TWENTIETH AFFIRMATIVE DEFENSE

Defendant specifically denies any and all liability as to punitive damages. Defendant hereby adopts any and all rights and defenses under the New Jersey Punitive Damages Act, N.J.S.A. 2A:15-5.9-5.17.

TWENTY-FIRST AFFIRMATIVE DEFENSE

The Complaint and causes of action alleged therein are time-barred pursuant to the applicable Statute of Limitations.

TWENTY-SECOND AFFIRMATIVE DEFENSE

The damages alleged were the result of an ongoing storm event which Defendant had no control over.

TWENTY-THIRD AFFIRMATIVE DEFENSE

Defendant Home Depot U.S.A., Inc. reserves the right to raise additional affirmative defenses.

DEMAND FOR DOCUMENTS

Demand is hereby made upon Plaintiff to furnish within five (5) days of the receipt of this Answer, all documents referenced in the Complaint pursuant to R. 4:18-2, which have not been previously produced in this litigation by Plaintiff to Defendant Home Depot U.S.A., Inc.

DEMAND FOR ANSWERS TO INTERROGATORIES

Pursuant to R. 4:17-1(b)(1), demand is hereby made upon Plaintiff to Answers to Form "A" Uniform Set of Interrogatories of Appendix II, within the time prescribed by the Rules Governing the Courts of New Jersey. Defendant Home Depot U.S.A., Inc. reserve the right to propound additional supplemental interrogatories under the Rules.

DEMAND FOR DISCOVERY OF INSURANCE INFORMATION

Pursuant to R. 4:18-1, Defendant Home Depot U.S.A., Inc. hereby demands that Plaintiff furnish all information relative to any insurance coverage Plaintiff may have relating to the claims which are the subject of the within action.

DEMAND FOR WRITTEN STATEMENT OF DAMAGES

Demand is hereby made upon Plaintiff to furnish within five (5) days of the receipt of this Answer to Complaint, a written Statement of Damages claimed pursuant to R. 4:5-2.

REQUEST FOR ALLOCATION

Pursuant to R. 4:5-2(c) and Young v. Latta, 123 N.J. 584 (1991), Defendant Home Depot U.S.A.,

Inc. hereby advises that if any other defendant settles the within matter prior to conclusion of trial, the

liability of any settling co-defendants shall remain an issue and this Defendant shall seek an allocation of

percentage of negligence by the finder of fact against such a settling co-defendant and/or a credit in favor

of this Defendant consistent with such allocation. This Defendant shall rely upon all evidence, including

the direct examination and cross-examination of Plaintiff and Plaintiff's expert witnesses and any and all

other witnesses at the time of trial, in support of this allocation and specifically reserves the right to call any

and all such witnesses.

DESIGNATION OF TRIAL COUNSEL

Pursuant to R. 4:25-4, Kevin E. Hexstall, Esq. is hereby designated as Trial Counsel in the above

captioned matter.

MARSHALL DENNEHEY

Dated: December 20, 2021

/s/ Alicia L. Calaf Alicia L. Calaf

CERTIFICATION OF COMPLIANCE WITH R. 1:38-7(C)

I certify that confidential personal identifiers are not contained in any documents now submitted to

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the court, and will be redacted from all documents submitted in the future in accordance with R. 1:38-

7(b).

Dated: December 20, 2021

/s/ Alicia L. Calaf

Alicia L. Calaf

R. 4:5-1 AND R. 4:6-1 CERTIFICATIONS

I hereby certify, pursuant to R. 4:5-1, based upon information which is presently known to me, that

this matter in controversy is not the subject of any other court or arbitration proceedings. I further certify

that, as of this date, I am not aware of any other parties that should be joined in this action, and investigation

is ongoing as to whether other potentially liable parties should be joined in this action, and this pleading

may be amended as a result of that investigation. I also certify, pursuant to R. 4:6-1(a), that the within

pleading was served within the time period allowed by the Rules Governing the Courts of New Jersey.

Dated: December 20, 2021

/s/ Alicia L. Calaf Alicia L. Calaf

Civil Case Information Statement

Case Details: HUDSON | Civil Part Docket# L-002278-21

Case Caption: SANCHEZ ANNETTE VS HOME DEPOT

USA INC.

Case Initiation Date: 06/07/2021

Attorney Name: ALICIA LYNNE CALAF

Firm Name: MARSHALL DENNEHEY WARNER COLEMAN

& GOGGIN

Address: 425 EAGLE ROCK AVE STE 302

ROSELAND NJ 07068 Phone: 7329101969

Name of Party: DEFENDANT: HOME DEPOT USA INC.
Name of Defendant's Primary Insurance Company

(if known): Sedgewick Claims

Case Type: PERSONAL INJURY

Document Type: Answer

Jury Demand: YES - 6 JURORS

Is this a professional malpractice case? NO

Related cases pending: NO If yes, list docket numbers:

Do you anticipate adding any parties (arising out of same

transaction or occurrence)? NO

Are sexual abuse claims alleged by: ANNETTE SANCHEZ? NO

THE INFORMATION PROVIDED ON THIS FORM CANNOT BE INTRODUCED INTO EVIDENCE

CASE CHARACTERISTICS FOR PURPOSES OF DETERMINING IF CASE IS APPROPRIATE FOR MEDIATION

Do parties have a current, past, or recurrent relationship? NO

If yes, is that relationship:

Does the statute governing this case provide for payment of fees by the losing party? NO

Use this space to alert the court to any special case characteristics that may warrant individual management or accelerated disposition:

Do you or your client need any disability accommodations? NO If yes, please identify the requested accommodation:

Will an interpreter be needed? NO If yes, for what language:

Please check off each applicable category: Putative Class Action? NO Title 59? NO Consumer Fraud? NO

I certify that confidential personal identifiers have been redacted from documents now submitted to the court, and will be redacted from all documents submitted in the future in accordance with *Rule* 1:38-7(b)

12/20/2021 Dated /s/ ALICIA LYNNE CALAF

Signed

EXHIBIT C

DENNIS M. DONNELLY Certified Civil Trial Attorney



ABRAHAM N. MILGRAUM

86 Summit Avenue, 4th Floor, Summit, NJ 07901 P: 908.275.1500 F: 908.275.4428 www.njciviljustice.com

PROFIVE MAR 2 8 2022

RY.

March 24, 2022

Via Lawyers Service

Alicia L. Calaf, Esq. Marshall Dennehey 425 Eagle Rock Avenue, Suite 302 Roseland, NJ 07068

Re: Annette Sanchez vs Home Depot USA, et al.

Docket No.: HUD-L-2278-21 Our File No.: 21-000058

Dear Ms. Calaf:

In reference to the above-referenced matter, enclosed please find plaintiff, Annette Sanchez' certified answers to Form A and Supplemental interrogatories along with the responses to the Notice to Produce.

Should you have any questions, please do not hesitate to contact my office.

Very truly yours,

ABRAHAM N. MILGRAUM

amilgraum@njciviljustice.com

ANM/jv Encls.